YASCNA Agenda

Open with Serenity Prayer @ 10:02 am
12 Traditions – Rhonda B
12 Concepts – Eric R
Service Prayer – Scott D

Roll Call and GSR Reports

1. A New Light – Christine C GSR, avg=20, newcomers=0, donation=$40
2. Basic Text Study – Chuck B GSR, avg=22, newcomers=0, donation=$51 Meeting is back at Decision Point
3. Biscuits & Gravy – Carl S Alt GSR, avg=20ish, newcomers=a bunch, donation=$50
4. CandleLight – Tom S GSR, avg=52, newcomers=7, donation=$26
5. Dopeless Hope Fiends – Joe B GSR, avg=35, newcomers=20, donation=$28- we could use support more clean time
6. Gratitude Too – Rob H Alt GSR, avg=40, newcomers=4, donation=$28
7. Lunar Nooner – Krystle K GSR, avg=24, newcomers=14, donation= $15
8. Lost & Found – Vince M-GSR, avg=54, newcomers=10, donation= $9
9. The Sunset Group – Mallory W Alt GSR, avg=25, newcomers=5, donation= $25 –need home group members
10. We Do Recover- Andrew P GSR, avg=44, newcomers=6, donation= $0
11. Girls Gone Clean- Krista S GSR, avg=32, newcomers=9, donation= $42
12. No Matter What- Devin J GSR, avg=28, newcomers=3, donation= $110
13. Serenity Saturday- Ray C GSR, avg=14, newcomers=3, donation= $46
14. No Addict Left Behind- Jed S GSR, avg=45, newcomers=5, donation= $0

Note: 14 of 14 GSRs are present. Quorum is established.

Officers and Reports:

Chair- Travis G- Will not be Chair again, per guidelines time is up.
Vice Chair – Alex T- Will be absent at the next business meeting. Will possibly be moving, new position for Vice Chair will be open at next election.
RCM1 – Trent C- SEE ATTACHED REPORT Brought information regarding the 501-c3, proposed that an ad-hoc committee be made to review for our area regarding tax purposes.
RCM2- DJ J- Absent
H & I – Rhonda- All good at the Juvi, back to every Wed at the Dom, until they decide about another group. Went to region last month, we’re thinking of having a picnic. We need to know what our budget is. I have met people at region that are willing to come to our picnic and speak on resources and importance of H&I. At some point want to meet up with PR Chair Mallory B to discuss benefits of working together. Would like to get new Yavapai Area stamp for IP’s.
PR – Mallory B- Conducted phone line orientation and update the phone lines. All racks were located and filled. Placed new racks at Dewey and Prescott Probation. Going to start working on presentation training and work with West Valley PR to get connected with local law enforcement agencies. Spent $38.55 of floating budget at lit table for presentation material, requested $60 check for help line business cards. Rent from phone line orientation was $20 returned $5 to area. Total spent this month was $98.55
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Activities – Aaron K- Asking for $275 budget to be spent on the purchase of (1) Ion portable PA system with mic and battery. Will also try and purchase a second mic and battery at this time. All receipts and excess money will be returned at the next area business meeting.

Treasurer – Ray P- alt treasurer- starting balance of $4576.86

Literature – Dave M- Purchased $530.82 @ NAWS Brought in $460.30 today. Would like GSR’s to bring in larger bills for easier counting at area lit table.

Secretary – Bailey M- Nothing important in PO box. Addressed address concern. Per guidelines service term maxed, looking for someone to start training before next area election. Per lease agreement with Step One no children are allowed at our meeting or area business meeting per their insurance requirements. Literature budget is $500, I noticed that we have been over spending. Passed around Regional Delegate Alt resume for Barry S, I have it in my box if you would like to look at it.

Break @ 11:13 Reconvened @ 11:24

Note: 12 of 14 GSRs are present. Quorum is established.

Open Forum-

Joe W- NACONA is asking YASC to send a representative to vote on NACONA committee officers as area liaison at the camp vention.

*Travis G called a vote and the GSR’s voted Ray C as area liaison to carry our groups conscious at the camp vention to vote and bring back results.

Trent C- Reaffirmed his duty as RCM and that we as a group are in agreeance with his financial votes at region and if anyone ever has any questions/concerns to ask him. Requested new check for last region donation because check was made out improperly and was returned to YASC (was given replacement check for $500 to include preemptively July’s donation along with May’s orginal donation)

Mallory B- Spent $595 on YASC t-shirts printed for ARCNA, returned to area $178 in cash and $61 was collected on the square coming to a total of $239 from ARCNA sales. Mallory to request copy of receipt from Madshirtz. Bought 50 shirts, sold 15, gave winner of contest his winning shirt, and remaining inventory of 34 t-shirts. Mallory has t-shirts for sale! (t-shirts are being sold at $15 each, ARCNA return included $14 excess from sales)

Area ran out of time, last discussed item was Ray P was given a list of names of people willing to participate on a 501-c3 ad-hoc committed review for YASC.

Old Business- none

New Business- none

End of Business

Treasurer’s Final Report-

Income: Donations 7th=$470

Lit=$460.30

T-shirts=$239 ($178 cash $60 square)
PR=$5 (from left over rent)
(total income= $1174.30)

Expenses: Activities=$275
  PR=$60
  H&I= rent $10
  Area= rent $20
  Donations= $500 –refer to note on check in open forum--
  Literature = $530.82
  Literature Feb Inv= $565.83
  T-shirts= $595
  (total expenses= $2556.65)

Ending balance of $3,194.51 *cash deposit was $1,113.30*

Close Meeting  1stJed  2ndChuck
Meeting adjourned @ 12:00? with 3rd Step Prayer.